

MINUTES
Regular Meeting of the College Park City Council
Tuesday, November 22, 2016
Council Chambers
7:30 p.m. – 8:24 p.m.

Present: Mayor Patrick Wojahn, Councilmembers Kabir, Brennan, Dennis, Stullich, Day, and Kujawa (arrived at 7:36 p.m.).

Absent: Councilmembers Cook and Nagle.

Also Present: Scott Somers, City Manager; Yvette Allen, Assistant City Clerk; Suellen Ferguson, City Attorney (arrived at 8:00 p.m.); Bill Gardiner, Assistant City Manager (arrived at 8:00 p.m.); Terry Schum, Planning Director (arrived at 8:00 p.m.); Robert Stumpff, Director of Public Works; Robert Marsili, Assistant Director of Public Works and Steve Beavers, Community Development Coordinator.

Mayor Wojahn opened the meeting at 7:30 p.m.

Announcements:

Councilmember Kabir thanked everyone who came out for the community clean-up in North College Park on Saturday November 19.

Councilmember Brennan thanked everyone who attended the Third Thirsty Thursday at Ledos Restaurant on November 17 and reminded everyone that this Saturday is Shop Small Saturday.

Councilmember Dennis announced that there will be no Coffee Club on Wednesday, November 23.

Councilmember Stullich thanked everyone who came out for the community clean-up in Old Town. Announced that the Calvert Hills Citizens Association will meet on Saturday, December 3 from 9:30 a.m. to 11:00 a.m. in the Council Chambers of City Hall.

Councilmember Day announced that he attended the ribbon cutting ceremony for Paisanos Pizza located at 7201-B Baltimore Avenue on Friday, November 18.

Mayor Wojahn announced that he attended the National League of Cities Conference on November 16 – 18. Mayor Wojahn was nominated to serve on the Board of Directors for the National League of Cities for a two-year term.

City Manager's Report: Mr. Somers announced that the City will participate in the One Warm Coat Drive again this year. Collection bins have been placed in all City buildings. All donated coats will be distributed by the Department of Youth and Family Services throughout the College Park area to local children and adults in need. Last year we collected over 60 coats and are hoping to beat that number this year. All City offices will be closed this Thursday and Friday. There will be no special trash collection this week. Next Saturday, November 26 is Small Business Saturday; show your support for local College Park businesses and shop small. Construction is continuing at Duvall Field.

Robert Stumpff, Director of Public Works stated that WSSC approved the permit for the modular facility. Once the permits are signed, WSSC will forward the permits on to Park and Planning. The electrical contractors started their work this week. Mr. Stumpff introduced Robert Marsili, Assistant Director of Operations and Facilities.

Amendments To And Approval Of The Agenda: Add 16-G-143, Award of Contract for Sound Barrier Removal Project to be funded through a state bikeways grant, to the Consent Agenda. **Approval of agenda as amended: Motion by Brennan, seconded by Day, approved 6 – 0 – 0.**

Public Comment on Consent Agenda and Non-Agenda Items:

Nick Brennan, 8321 Potomac Avenue: Announced the College Park Community Foundation Annual Awards Gala will be held on Saturday, December 3, 2016 at 6:30 p.m. at the College Park Marriott Hotel and Conference Center. Tickets are \$55.00 each. For additional information or to purchase tickets, please visit: www.collegeparkfoundation.org. The Gala raises funds to help the College Park Community Foundation to expand their grant giving and outreach programs.

Presentation:

Sean Williamson, Environmental Finance Center presented the 2014-2015 Stormwater Management Report.

CONSENT AGENDA:

A motion was made by Councilmember Brennan and seconded by Councilmember Day to adopt the Consent Agenda, which consists of the following:

- 16-G-151 Approval of 2017 Council Meeting Schedule**
- 16-G-152 Approval of Minutes: October 18, 2016 Special Session, November 1, 2016 Special Session and November 1, 2016 Worksession.**
- 16-G-153 Approval of the City Manager's Contract**
- 16-G-143 Award of Contract for Sound Barrier Removal Project to be funded through a state bikeways grant**

The motion passed 6 – 0 – 0.

ACTION ITEMS:

- 16-G-154 Award of contract, subject to approval by the City Attorney, for the replacement of fire sprinkler system at the Youth and Family Service Building (*will require a super majority*)**

Robert Stumpff summarized the flood that occurred at the Youth and Family Services building in the early morning hours on October 12, 2016. Strickland Fire Protection Services were called in for an emergency response. Strickland found areas of pipe that had deteriorated in the main 4" sprinkler pipe and several clogged sprinkler heads. These types of failures are common in many dry systems that are over 15 years old. It is recommended that the entire piping system, including all sprinkler heads and piping be removed and replace. If not replaced soon, another pipe could fail and cause another flooding.

A motion was made by Councilmember Brennan and seconded by Councilmember Stullich to award a contract, subject to approval by the City Attorney, for the replacement of the fire sprinkler system at the Youth and Family Service Building at an amount not to exceed \$70,000, authorizing the City Manager to sign.

The motion passed 6 – 0 – 0.

MAYOR AND COUNCILMEMBER REPORTS/COMMENTS:

Councilmember Brennan encouraged all to purchase a ticket to the College Park Community Foundation on Saturday, December 3, 2016 at 6:30 p.m. at the College Park Marriott Hotel and Conference Center.

Councilmember Kabir thanked the College Park Public Works staff for providing all the supplies for the Community Clean-up that was held this past Saturday.

Mayor Wojahn announced that all City offices will be closed this Thursday and Friday for the Thanksgiving holiday and wished everyone a happy and safe Thanksgiving.

Councilmember Kujawa thanked staff for installing the Rectangular Rapid Flashing Beacon on Meterzott Road at 36th Avenue.

ADJOURN: A motion was made by Councilmember Brennan and seconded by Councilmember Kujawa to adjourn into a Worksession. The motion passed 6-0-0 and the Council entered into a Worksession at 8:24 p.m.

Yvette Allen, CMC
Assistant City Clerk

Date
Approved

Pursuant to §C6-3 of the College Park City Charter, at 8:40 p.m. on November 22, 2016, a motion was made by Councilmember Brennan and seconded by Councilmember Day to enter into a Closed Session to: 1) discuss a negotiating strategy before a contract is awarded, 2) consult with Counsel on a legal matter. The motion passed 6 – 0 – 0 and the Council entered into the closed session at 8:40 p.m.

Present: Mayor Patrick Wojahn, Councilmembers Kabir, Brennan, Dennis, Stulich, Day, and Kujawa (left at 9:00 p.m.).

Absent: Councilmembers Cook and Nagle.

Also Present: Scott Somers, City Manager; Bill Gardiner, Assistant City Manager; Yvette Allen, Assistant City Clerk; Suellen Ferguson, City Attorney; and Terry Schum, Director of Planning.

Topics Discussed:

The status of a property in College Park that the City is interested in acquiring. Council also discussed a proposal that would involve City property and discussed the City's options. Council was advised by a consultant on matters relating to the proposal.

Actions Taken: None.

Adjourn: A motion was made by Councilmember Kabir and seconded by Councilmember Day to adjourn the closed session, and at 10:10 p.m. with a vote of 5 – 0 – 0, Mayor Wojahn adjourned the meeting.
